

ORIGINAL

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FILED
DISTRICT COURT OF GUAM

MAY 25 2005 *mba*

MARY L.M. MORAN
CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF GUAM

05-00039

UNITED STATES OF AMERICA,)
)
Plaintiff,)

vs.)

GERARDO ELOY GONZALEZ, JR.,)
JOHN TIMOTHY PERALTA,)
DEANNA INGRID MORALES)
a/k/a DEANNA MORALES GUERRERO,)
SEAN MICHAEL COLE)
a/k/a SHAWN COLE,)
GILBERT JOSE MATTA,)
JESSICA ROSE MESA,)
LISA MARIE RODRIGUEZ)
a/k/a LISA RODRIGUEZ-COLE, and)
ANNETTE JOYCE GONZALEZ)
a/k/a ANNETTE ROMERO,)

Defendants.)

CRIMINAL CASE NO. _____

INDICTMENT

**CONSPIRACY TO IMPORT
METHAMPHETAMINE
HYDROCHLORIDE**

[21 U.S.C. §§ 952(a), 960 (a)(1), (b)(1)(H),
and 963] (Count 1)

**CONSPIRACY TO DISTRIBUTE
METHAMPHETAMINE
HYDROCHLORIDE**

[21 U.S.C. §§ 841(a)(1), (b)(1)(A)(viii), and
846] (Count 2)

**ATTEMPTED POSSESSION OF
METHAMPHETAMINE
HYDROCHLORIDE WITH
INTENT TO DISTRIBUTE**

[21 U.S.C. §§ 841(a)(1), (b)(1)(A)(viii),
and 846] (Count 3)

**MONEY LAUNDERING
CONSPIRACY**

[18 U.S.C. §§ 1956(a)(1)(B)(i), 1956(h),
and 2] (Count 4)

THE GRAND JURY CHARGES:

COUNT I - CONSPIRACY TO IMPORT METHAMPHETAMINE HYDROCHLORIDE

Between and on or about November 2004, the exact date unknown, to May 17, 2005, in

1 the District of Guam and elsewhere, the defendants, GERARDO ELOY GONZALEZ, JR.,
2 JOHN TIMOTHY PERALTA, DEANNA INGRID MORALES a/k/a DEANNA MORALES
3 GUERRERO, SEAN MICHAEL COLE a/k/a SHAWN COLE, LISA MARIE RODRIGUEZ
4 a/k/a LISA RODRIGUEZ-COLE, and ANNETTE JOYCE GONZALEZ a/k/a ANNETTE
5 ROMERO, and other unknown co-conspirators, did unlawfully, intentionally, and knowingly
6 combine, conspire, confederate and agree together and with others, to import into the United
7 States from a place outside thereof, over 100 grams of methamphetamine hydrochloride, a
8 schedule II controlled substance, in violation of Title 21, United States Code,
9 §§ 952(a), 960 (a)(1), (b)(1)(H), and 963.

10 **COUNT II - CONSPIRACY TO DISTRIBUTE**
11 **METHAMPHETAMINE HYDROCHLORIDE**

12 Between and on or about November 2004, the exact date unknown, to May 17, 2005, in
13 the District of Guam and elsewhere, the defendants, GERARDO ELOY GONZALEZ, JR.,
14 JOHN TIMOTHY PERALTA, DEANNA INGRID MORALES a/k/a DEANNA MORALES
15 GUERRERO, SEAN MICHAEL COLE a/k/a SHAWN COLE, GILBERT JOSE MATTA,
16 JESSICA ROSE MESA, LISA MARIE RODRIGUEZ a/k/a LISA RODRIGUEZ-COLE, and
17 ANNETTE JOYCE GONZALEZ a/k/a ANNETTE ROMERO and other unknown co-
18 conspirators, did unlawfully, intentionally, and knowingly combine, conspire, confederate and
19 agree together and with others, to distribute over 100 grams of methamphetamine hydrochloride,
20 a schedule II controlled substance, in violation of Title 21, United States Code, §§ 841(a)(1),
21 (b)(1)(A)(viii) and 846.

22 **COUNT III - ATTEMPTED POSSESSION OF METHAMPHETAMINE**
23 **HYDROCHLORIDE WITH INTENT TO DISTRIBUTE**

24 On about May 17, 2005, in the District of Guam, the defendants herein, JOHN
25 TIMOTHY PERALTA, SEAN MICHAEL COLE a/k/a SHAWN COLE, and DEANNA
26 INGRID MORALES a/k/a DEANNA MORALES GUERRERO, did unlawfully and knowingly
27 attempt to possess with intent to distribute approximately 162.5 grams, gross weight, of
28

methamphetamine hydrochloride, a schedule II controlled substance, in violation of Title 21, United States Code, §§ 841(a)(1), (b)(1)(A)(viii), and 846.

COUNT IV - MONEY LAUNDERING CONSPIRACY

Between and on or about November 2004, the exact date unknown, to May 17, 2005, in the District of Guam and elsewhere, the defendants, GERARDO ELOY GONZALEZ, JR., JOHN TIMOTHY PERALTA, SEAN MICHAEL COLE a/k/a SHAWN COLE, LISA MARIE RODRIGUEZ a/k/a LISA RODRIGUEZ-COLE, and ANNETTE JOYCE GONZALEZ a/k/a ANNETTE ROMERO, knowing that the property involved in financial transactions represented the proceeds of unlawful activity, to-wit, the distribution of methamphetamine hydrochloride in violation of Title 21, United States Code, § 841(a)(1), did knowingly and intentionally combine, conspire, confederate and agree together with each other and other co-conspirators to conduct such financial transactions affecting interstate and foreign commerce, to-wit, by causing the movement of funds by wire as more fully alleged below, which in fact involved the proceeds of said specified unlawful activity, and the defendants knowing that the transactions were designed in whole or in part to conceal and disguise the nature, location, and source of the proceeds of said specified unlawful activity:

<u>Date</u>	<u>Guam Sender</u>	<u>California Receiver</u>	<u>Money Transfers</u>
01/15/05	Marie Rodriguez	Annette Gonzalez	Western Union, \$900
02/06/05	John Peralta	Annette Gonzalez	Western Union, \$1,500
02/07/05	Sean Cole	Annette Gonzalez	Western Union, \$200
02/11/05	John Peralta	Annette Gonzalez	Western Union, \$3,000
02/15/05	John Peralta	Gerardo Gonzalez	Western Union, \$2,000
02/21/05	John Peralta	Gerardo Gonzalez	Western Union, \$1,500
03/25/05	John Peralta	Annette Gonzalez	Western Union, \$1,500
03/25/05	John Peralta	Gerardo Gonzalez	Western Union, \$1,500
03/29/05	John Peralta	Gerardo Gonzalez	Western Union, \$2,861

<u>Date</u>	<u>Guam Sender</u>	<u>California Receiver</u>	<u>Money Transfers</u>
04/03/05	John Peralta	Annette Gonzalez	Western Union, \$1,500
04/05/05	Lisa Cole	Annette Gonzalez	Postnet MoneyGram, \$600
04/09/05	John Peralta	Annette Gonzalez	Western Union, \$750
04/11/05	John Peralta	Annette Gonzalez	Western Union, \$875
04/11/05	John Peralta	Annette Gonzalez	Western Union, \$2,000
04/11/05	Lisa Cole	Annette Gonzalez	Western Union, \$200
04/14/05	John Peralta	Annette Gonzalez	Western Union, \$1,650
04/19/05	John Peralta	Annette Gonzalez	Western Union, \$1,881

All in violation of Title 18 United States Code, §§ 2, 1956(a)(1)(B)(i) and 1956(h).

Dated this 25th day of May, 2005.

A TRUE BILL.


Foreperson

LEONARDO M. RAPADAS
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Districts of Guam and CNMI

By:


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Approved:


RUSSELL C. STODDARD
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